

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 8, 2007
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 9:00 A.M.
201 SOUTH JONES NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Special Meeting of December 29, 2006, and the Meeting of January 3, 2007.
- E. Old Business:
 - 1. Award and/or Reject County Bid #HWY-1309 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through 4-months
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Jail Report from Neil Vickers.
 - 2. Discussion, Consideration, and/or Action to Approve Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and Greg Mashburn, District Attorney, for District Attorney District #21.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of a Commissioners to the Community Corrections Planning Council.
 - 4. Discussion, Considerations, and/or Action to Approve the Appointment of the following as Trustees for the Cleveland County Industrial Authority: Charles Thompson, Bob Thompson, Bill Graves, George Skinner, and Rusty Sullivan.
 - 5. Discussion, Consideration, and/or Action to Approve the Appointment of the following as Trustees for the Cleveland County Home Loan Authority: Bill Graves, George Skinner, and Rusty Sullivan.

6. Discussion, Consideration, and/or Action to Approve the Appointment of the following as Trustees for the Cleveland County Facilities Authority: Bill Graves, George Skinner, and Rusty Sullivan.
7. Discussion, Consideration, and/or Action to Approve the Appointment of the following as Trustees for the Cleveland County Public Facilities Authority: Bill Graves, George Skinner, and Rusty Sullivan.
8. Discussion, Consideration, and/or Action to Approve the Appointment of Requesting Officers for Cleveland County District #3 as follows: Denise Ellison – Accounts – T1C, T2A, T3, SA2, SA3, BCI2 and BCI3; Roy Mallory – Accounts – T1C, T2A, T3, BCI2, BCI3, SA2, and SA3. Donna Roberts – Account – T2B.
9. Discussion, Consideration, and/or Action to Approve the Appointment of Receiving Officers for Cleveland County District #3 as follows: Melanie Wilke – Accounts – T2A, T3, BCI2, BCI3, SA2, and SA3; Jack Philpot – Accounts – T2A, T3, BCI2, BCI3, SA2, and SA3; William Gabrish – Accounts – T2A, T3, BCI2, BCI3, SA2, and SA3.
10. Discussion, Consideration, and/or Action to Approve the Investigative System/Select Search Service Package between the Cleveland County Sheriff's Office and L.E.A.D.S. Online to provide a confidential database accessible electronically exclusively for the use by Law Enforcement Agencies for the sole purpose of identifying stolen merchandise and persons suspected of property crimes. The initial term of the contract is 12 months starting January 1, 2007. The monthly fee is \$249.00 for an annual cost of \$2,988.00.
11. Discussion, Consideration, and/or Action to Approve the REAP Grant for the Cedar Country Volunteer Fire Department.
12. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B623.0002 Laundry Cart
 - b. B623.0004 Utility Cart
 - c. B623.0014 Vacuum Cleaner
 - d. B623.0016 Vacuum Cleaner
 - e. B638.0001 Carpeting(The above items are from the Sheriff's Office and are being junked.)

13. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a Minitreiver Vacuum, Inventory #SM473001. This item is from Building Maintenance and is to be junked.
14. Discussion, Consideration, and/or Action to Approve the November, 2006, monthly report of F. DeWayne Beggs, Sheriff.
15. Approve the December, 2006, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor

16. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 247,662.46
T1C	3,779.74
T2A	2,503,659.53
T2B	45,242.57
<u>T3</u>	<u>1,013,830.00</u>
Total Unrestricted	\$ 3,814,174.30

17. Approve the following Blanket Purchase Orders:

a. General Fund		
07-3391 – SM2	Ace Hardware	\$2,500.00
07-3392 – SM2	FireCo of Oklahoma	1,000.00
07-3393 – SM2	J. D. Thompson & Assoc.	3,000.00
07-3435 – E2	Sooner Copy Machines	2,250.00
07-3444 – B2B	Ben E. Keith	2,000.00
07-3445 – B2B	Sysco Food Services	500.00
07-3450 – B2A	Peripheral Systems	500.00
b. Highway Fund		
07-3398 – T2A	D. D. S. Company	800.00
c. Fair Board Fund		
07-3438 – FF2	Don’s Mobil Lock Shop	500.00
07-3439 – FF2	O’Reilly Automotive	250.00
07-3440 – FF2	Fastenal Ind. & Constr. Supplies	500.00
07-3441 – FF2	J. D. Thompson & Assoc.	750.00
07-3442 – FF2	Xpedx – Oklahoma City	750.00
07-3443 – FF2	Sooner Copy Machines	200.00

18. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0477 – SM2	07-0170 – T2A
07-1744 – B2A	07-0198 – T2A
07-1871 – B2A	07-2468 – T2A
07-1872 – B2A	
07-3004 – B2B	07-2646 – CFB2
07-3006 – B2B	

19. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY06/07

a. General Fund	\$ 24,006.86
b. Highway Fund	28,416.96
c. Health Fund	6,240.59
d. Sheriff's Service Fee Fund	101.90
e. Sheriff's Commissary Fund	1,241.75
f. Sheriff's Revolving Fund	4,840.67
g. Sheriff's Jail Fund	1,129.44
h. Treasurer's Certification Fee Fund	1,228.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: January 4, 2007

County Clerk